

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PLUMBERS, PIPEFITTERS & MES LOCAL
UNION NO. 392 PENSION FUND, On Behalf of
Itself And All Others Similarly Situated,

Plaintiffs,

v.

FAIRFAX FINANCIAL HOLDINGS LIMITED, et
al.,

Defendants.

X
X
X
X
X
X
X
X
X
X
X
X
X
X
X

No. 11 CV 5097 (JFK)

**STATEMENT OF DEFENDANT ODYSSEY RE HOLDINGS CORP.
PURSUANT TO RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned counsel of record for defendant Odyssey Re Holdings Corp. (“OdysseyRe”) hereby certifies that OdysseyRe is an indirect, wholly-owned subsidiary of Fairfax Financial Holdings Limited, which is publicly traded on the Toronto Stock Exchange.

Dated: New York, New York
October 26, 2011

SHEARMAN & STERLING LLP

By: /s/ Brian H. Polovoy
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